



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A12 *AQTBBLMM* 360
COMPANIES HOUSE 17/05/96

11w 218
00741

363s

Annual Return

of company number 02821182

C

company name
SATINZONE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/05/96

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
25	05	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

WARTH PARK
WARTH ROAD
BURY
LANCASHIRE BL9 9NB

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is

4850 ~~NEWSPAPER PRINTING/PUBLISHING~~

4	8	1	0
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4	8	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

02821182

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STEPHEN ERNEST
GREENHALGH
FIRTREES
49 WILSON FOLD AVENUE LOSTOCK
BOLTON
LANCASHIRE BL6 4LS

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ERNEST STARKEY
GREENHALGH
5 WINTON GREEN
LOSTOCK
BOLTON
LANCASHIRE BL6 4JQ

Day Month Year

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Date of any change.

Date of Birth:- 12/09/36

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

TAL
JAEGERMAN
47 BAR COCVA STREET
HERZLIYA
ISRAEL

Day	Month	Year

Date of any change.

Date of Birth:- 30/11/68

Nat:ISRAELI

Occ:BUSINESSMAN

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Aggregate
nominal value
(ie Number of, shares
issued multiplied by
nominal value per share)

ORDINARY	341 000	341 000
Totals	341 000	341 000

(See note 9)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☒

on paper	not on paper
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The last full members list was at 25/05/94

A list of changes is enclosed

7

11

A full list of members is enclosed

11



Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

11

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

1

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House**.

Signed

S. E. Gendall Jr.
Secretary/Director
*(delete as appropriate)

Date _____

This return includes No. continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MARK LOMAX.

CHARTERED ACCOUNTANT & REGISTERED AUDITOR
8 WESTMINSTER ROAD

ASTLEY BRIDGE

BOLTON

Postcode **B41 7SA**

Telephone 01204 367871 Ext *Ret ML/s82.*